

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

		At Roll Call:	
		Present	Absent
Education Commission Members present:	Shirley Oldman, Chairperson	x	
	Catherine Laba, Vice-Chairperson	x	
	Mel Kiogima, II, Treasurer		x
	Rita Shepard, Secretary	x	
	Angie Woodin, Commissioner	x	
Education Department:			
Staff present:	Melissa Claramunt	x	

Date: February 19, 2005 Time: 9:25 a.m. Closed Session: Yes ___ No x

Guests: None

The meeting was called to order, roll call was taken, and a quorum was present. As the first order of business, the Commission reviewed the Agenda for February 19, 2005.

MOTION made by S Oldman ___ C Laba x R Shepard ___ M Kiogima ___ A Woodin ___ and supported by A Woodin to: ADOPT THE AGENDA FOR FEBRUARY 19, 2005 WITH ADDITIONS.

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x Motion Failed: ___

Public comment was opened at 9:29 a.m. Rita Shepard

Public Comment closed at 9:30 a.m.

There was a discussion with regard to the Phone Poll taken on February 14 and 15, 2005. Questions were raised with regard to the legality of the procedure used to take the poll.

MOTION made by S Oldman x C Laba ___ R Shepard ___ M Kiogima ___ A Woodin ___ and supported by R Shepard TO: ENTER INTO THE RECORD OF THE EDUCATION COMMISSION MINUTES, THE PHONE POLL DATED FEBRUARY 15, 2005 APPROVING ANY COMMISSION MEMBER'S ATTENDANCE AT THE MIEC'S ANNUAL CRITICAL ISSUES CONFERENCE AT THE GRAND TRAVERSE RESORT ON MARCH 10TH, 11TH, AND 12TH, 2005, TO INCLUDE MILEAGE, LODGING, STIPEND AND PERDIEM.

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x Motion Failed: ___

The Commission next reviewed the Commission Minutes of December 12, 2004.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by A Woodin **TO: APPROVE THE COMMISSION MINUTES FOR DECEMBER 12, 2004 WITH CORRECTIONS.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x Motion Failed: __

The Program Director next gave her report. Among the topics of discussion were:

- Summer and Fall Merit Scholarships
- Project Director, Tom Bauer's resignation
- Articulation Agreement between LTBB and FSU
- LTBB/Victories Recognition Night
- Language Program
- Family Resource Fair
- Preschool-12th Grade Education Assistance Scholarships
- Summer Camp Budget
- Michigan Indian Tuition Waiver/Critical Issues presentation
- Grant opportunities

Cheryl Halfacer from Title VII discussed her proposed presentation to Tribal Council regarding budget issues. Title VII budget has been significantly cut resulting in financial difficulties for the program. All Title VII programs are barely breaking even with their budgets. This is an ongoing problem area wide. Area Title VII programs are requesting a work session with Tribal Council.

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by R Shepard **TO: ACCEPT THE PROGRAM DIRECTOR'S WRITTEN AND ORAL REPORT FOR JANARY 22nd AND FEBRUARY 19th, 2005.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x Motion Failed: __

In the Treasurer's absence, the Program Director distributed his written report and gave an oral report.

MOTION made by S Oldman __ C Laba __ R Shepard x M Kiogima __ A Woodin __ and supported by S Oldman **TO: APPROVE BUDGET MODIFICATION #FY2004 1103-0-34-02 TO ADJUST LINE ITEMS TO REFLECT FISCAL YEAR END 2004 EXPENDITURES.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x Motion Failed: __

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

MOTION made by S Oldman __ C Laba __ R Shepard x M Kiogima __ A Woodin __ and supported by A Woodin **TO: APPROVE BUDGET MODIFICATION #FY2005 1103-0-34-01 TO ALLOCATE FUNDS TO NECESSARY LINE ITEMS.**
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)
Motion Passed: x Motion Failed: __

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by R Shepard **TO: APPROVE THE COMMISSION TREASURER'S ORAL AND WRITTEN REPORT FOR FEBRUARY 19, 2005 AS PRESENTED BY MELISSA CLARAMUNT, PROGRAM DIRECTOR.**
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)
Motion Passed: x Motion Failed: __

The Commission recessed at 11:01 a.m.

The Commission reconvened at 11:16 a.m.

Chairperson's report: The Chairperson verified the status of the Commission member's contact list. The Chair gave her fourth quarter report to Tribal Council on January 9, 2005.

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by R Shepard **TO: ACCEPT THE CHAIRPERSON'S VERBAL AND WRITTEN REPORT FOR FEBRUARY 19, 2005.**
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)
Motion Passed: x Motion Failed: __

Old Business:

Upon review of Agenda items, the following motions were presented:

MOTION made by S Oldman __ C Laba __ R Shepard x M Kiogima __ A Woodin __ and supported by C Laba **TO: TABLE "AVT EXTENDED PROGRAM" AND "EDUCATION COMMISSION BY-LAWS" FROM THE AGENDA FOR A WORK SESSION TO BE HELD ON MARCH 18, 2005 AT 3:30 P.M.**
Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)
Motion Passed: x Motion Failed: __

NEW BUSINESS:

Discussion with regard to the MCEAA procedures presented to Tribal Council.

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by A Woodin **TO: TABLE FROM THE AGENDA THE “MCEAA SCHOLARSHIP PROCESS PROCEDURES” UNTIL THE COMMISSION WORK SESSION TO BE HELD ON MARCH 18, 2005.**

Vote: Enh: 3 Ka: 1 (S Oldman) Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x **Motion Failed:** __

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by A Woodin **TO: ACCEPT THE RESPONSIBILITY TO SERVE AS A REVIEW BOARD AND HEAR ALL WRITTEN COMPLAINTS FOR THE MICHELLE CHINGWA EDUCATION ASSISTANCE SCHOLARSHIP LAW AND TO ADDRESS WRITTEN COMPLAINTS AND REQUESTS FOR EXCEPTIONS FROM SCHOLARSHIP APPLICANTS, SAID COMPLAINTS OR EXCEPTIONS TO BE SENT TO THE EDUCATION CHAIRPERSON.**

Vote: Enh: 3 Ka: 0 Abstained: 1 (R Shepard) Absent: 1 (M Kiogima)

Motion Passed: x **Motion Failed:** __

The Commission recessed at 12:39 p.m.

The Commission reconvened at 12:56 p.m.

The Commission discussed online programs of study, and issues associated with this type of study.

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by A Woodin **TO: TABLE 2005 PROGRAM BUDGET UNTIL THE NEXT REGULARLY SCHEDULED MEETING OF THE COMMISSION ON MARCH 19, 2005.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x **Motion Failed:** __

The Commission discussed a request for waiver because of health reasons. The Program Director indicates that she is allowing the waiver due to mitigating circumstances. The Commission discussed a second request for waiver from an AVT student who dropped the course of study the first time. With stipulations, the second request will be granted. The third request from a higher education/AVT student will be denied.

Public Comment was opened at 2:03 p.m.

Public Comment closed at 2:04 p.m.

MOTION made by S Oldman __ C Laba x R Shepard __ M Kiogima __ A Woodin __ and supported by A Woodin **TO: ADJOURN THE MEETING AT 2:05 P.M.**

Vote: Enh: 4 Ka: 0 Abstained: 0 Absent: 1 (M Kiogima)

Motion Passed: x **Motion Failed:** __

LITTLE TRAVERSE BAY BANDS OF ODAWA INDIANS

EDUCATION COMMISSION RECORD OF MOTIONS

Respectfully submitted:

Rita G. Shepard, Secretary
Approved: March 19, 2005